

A BOARD MEETING of The River East Transcona School Division was duly called and held on Tuesday, March 6, 2018 at 6:40 p.m., in the Allen Rouse Room, 589 Roch Street, Winnipeg, Manitoba.

TRUSTEES PRESENT: C. Carswell E. Prysizney
B. Goertzen J. Sodomlak
R. Giesbrecht J. Toews
P. Kotyk M. West
B. Olynik

ALSO PRESENT: K. Barkman, Superintendent/CEO
K. Boyd, Assistant Superintendent, Educational Programming
G. Daniels, Assistant Superintendent, Human Resources
J. Drysdale, Assistant Superintendent, Educational Services and Planning
T. Mitchell, Assistant Superintendent Student Services
V. Mariani, Secretary-Treasurer/CFO
G. Caithness, Recording Secretary

SCHOOL BOARD CHAIR C. CARSWELL IN THE CHAIR:

The meeting opened with the Invocation by Trustee Kotyk.

Adoption of Agenda

43/18 MOVED by Trustee Olynik, (S) Trustee Toews THAT the Agenda dated March 6, 2018, be adopted as presented.

Unanimous

Delegations:

Sandee Harder, Regional Director, was in attendance to present information on Safe Families Canada.

44/18 MOVED by Trustee West, (S) Trustee Giesbrecht, THAT the presentation by Sandee Harder be received and referred to administration for response.

Unanimous

Adoption of Minutes

Board No. 3

45/18 MOVED by Trustee Goertzen, (S) Trustee Sodomlak THAT the following minutes be approved, confirmed and adopted as amended:

- a) Minutes of Board Meeting No. 3 dated February 20, 2018 pages 11 to 17 inclusive.

Unanimous

Receiving of Minutes

46/18

MOVED by Trustee Giesbrecht, (S) Trustee West THAT the following be received:

- a) Minutes of the Special Meeting of the Finance, Facilities and Transportation Committee Sitting as a Committee of the Whole February 26, 2018, page 10.

Unanimous

Business Arising out of Minutes

Recommendations of the Finance Facilities and Transportation Committee Sitting as a Committee of the Whole

47/18

MOVED by Trustee Giesbrecht, (S) Trustee Sodomlak THAT the 2018-2019 Operating and Capital Budget for the River East Transcona School Division in the amount of \$193,567,026 be approved;

AND FURTHER THAT the 2018 Tax Requirement for River East Transcona School Division be set at \$91,282,334.

Unanimous

Reports for Information

Superintendent's Report

48/18

MOVED by Trustee Prysizney, (S) Trustee Goertzen That the following superintendent's report be received for information:

- a) Sod turning ceremony, Miles Macdonell Collegiate.

Unanimous

Out-Of-School Education Excursions

49/18

MOVED by Trustee Olynik, (S) Trustee Toews THAT the Out-of-School Education Excursion for Bernie Wolfe Community School, Chief Peguis Junior High, John G. Stewart, Collège Pierre-Elliott-Trudeau and Kildonan-East Collegiate be received for information.

Unanimous

Communications for Information

50/18

MOVED by Trustee Goertzen, (S) Trustee Toews THAT the following communications be received as information:

a) **Manitoba School Boards Association:**

- 1) e-bulletin February 14, 2018;
- 2) *Swim Safe Programs*, A Reference Guide for Schools;
- 3) February 28, 2018 from Josh Watt, Executive Director re: 2018 Federal Budget: Two Highlights for the Future;
- 4) February 28, 2018 from Josh Watt, Executive Director re: 2018 Federal Passage of Bill C-210 "*An Act to amend The National Anthem Act*;

b) Manitoba Electoral Divisions, Boundaries Commission News Release March 1, 2018 re: Manitobans encouraged to share their views on electoral boundaries;

c) Canadian School Boards Association February 21, 2018 re: CSBA Congress and National Gathering July 2018.

Unanimous

Board to Camera

51/18

MOVED by Trustee Kotyk, (S) Trustee Toews THAT we do now recess and move into a meeting of the Committee of the Whole Board in Camera at 7:15 p.m.

Unanimous

Trustee Olynik left the meeting.

SCHOOL BOARD VICE-CHAIR M. WEST IN THE CHAIR

Camera to Board

52/18

MOVED by Trustee Prysizney, (S) Trustee Toews THAT we do now reconvene into a meeting of the Board at 8:48 p.m.

Unanimous



BOARD CHAIR C. CARSWELL IN THE CHAIR

Student Appeal Student Met # 106 019 698

53/18

MOVED by Trustee Sodomlak, (S) Trustee Giesbrecht THAT we concur with the recommendation of the Whole Board In Camera that the existing educational plan prepared for the student be maintained.

Unanimous

Motion to Adjourn

54/18

MOVED by Trustee Kotyk, (S) Trustee Sodomlak THAT we do now adjourn at 8:50 p.m.

Unanimous

Board Chair (Colleen Carswell)

Secretary-Treasurer (Vince Mariani)